

Board of Supervisors

Susan B. Stimpson, Chairman
Robert "Bob" Thomas, Jr., Vice Chairman
Jack R. Cavalier
Paul V. Milde, III
Ty A. Schieber
Gary F. Snellings
Cord A. Sterling

Anthony J. Romanello, ICMA-CM
County Administrator

Community Policy and Management Team Agenda

Date: February 25th, 2013

Time: 2:00 PM

Location: Stafford County Administration Building
ABC Conference Room, 1st Floor

Agenda Item	
Call to order- CPMT Chairman	
1- Approval of minutes	
2- Public Comment Period- 3 minutes per person	
Closed Session-Chairman calls for a motion: I hereby move that the Stafford CPMT convene in a closed meeting pursuant to Virginia Code §2.2-3711 A (15) to discuss medical records excluded from 2.2-3711 pursuant to subdivision 1 of 2.2-3705.5.	
3- Closed Session	
➤ Re-determination request- Case 1A	
Reconvene and certification of closed meeting- chair calls for a certification from all members that, to the best of their knowledge, the CPMT discussed only matters lawfully exempted from statutory open meeting requirements; and only public business matters identified in the motion to convene the closed meeting. Roll call vote	
➤ Action on Case 1A	
4- Case presentations – N/A	
5- Financial Update-	
➤ Ms. Donna Krauss- Assistant to the County Administrator for Human Services	
6- Supplemental Foster Care Expenditures/Notification of Payment's to CPMT	
➤ Mr. Michael Muse- Director of Social Services	
7- CPMT old business	
➤ Rising costs of private day school placements- Ms. Sue Clark/SCPS	
➤ JLARC Critical Gaps Survey submitted	
8- CPMT new business	
➤ Self-Assessment in preparation for OCS audit- Section I: Governance	
➤ Summary of Audit Findings in FY13 from OCS	
9- Other business	

This agenda may be amended on or before the day of the meeting. For those individuals with special needs please notify Ms. Donna Krauss 658-4622 or dkrauss@staffordcountyva.gov of any accommodation required at least 24 hours before the meeting.

